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Attorneys for Plaintiffs

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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|---------------------------------------|---|-------------------------|
| -----X | : | |
| | : | |
| SHEA DEVELOPMENT CORP., BRAVERA, | : | |
| INC., and IP HOLDING OF NEVADA CORP., | : | |
| | : | |
| Plaintiffs, | : | |
| | : | 07-CV-11201 (DLC) (GWG) |
| CHRISTOPHER WATSON and ELIZABETH | : | |
| ANNE CONLEY, | : | |
| Defendants. | : | |
| | : | |
| -----X | : | |

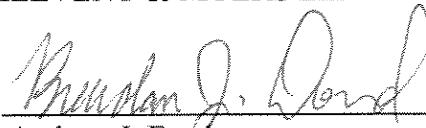
**MOTION OF PLAINTIFFS SHEA DEVELOPMENT CORP.,
BRAVERA, INC., AND IP HOLDING OF NEVADA CORP.,
TO SUBSTITUTE COUNSEL OF RECORD**

Plaintiffs Shea Development Corp., Bravera, Inc., and IP Holding of Nevada Corp., respectfully move to substitute Andrew J. Frackman and Brendan J. Dowd, of O'Melveny & Myers LLP for Thomas V. Marino of Dunnington, Bartholow & Miller LLP, as counsel of record for Plaintiffs in this action. The reasons for this motion are expressed in the accompanying Declaration of Brendan J. Dowd submitted in compliance with Rule 1.4 of the Local Civil Rules of this Court.

WHEREFORE, Shea Development Corp., Bravera, Inc., and IP Holding of Nevada Corp., respectfully move to substitute its counsel of record as described above.


Dated: New York, New York
May 9, 2008

O'MELVENY & MYERS LLP

By: 
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Attorneys for Shea Development
Corp., Bravera, Inc., and IP Holding
of Nevada Corp.,

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

SHEA DEVELOPMENT CORP., BRAVERA,
INC., and IP HOLDING OF NEVADA CORP.,

Plaintiffs,

CHRISTOPHER WATSON and ELIZABETH ANNE CONLEY,

Defendants.

07-CV-11201 (DLC) (GWG)

[PROPOSED] ORDER

Considering the foregoing motion and the Declaration of Brendan J. Dowd submitted in support of the motion:

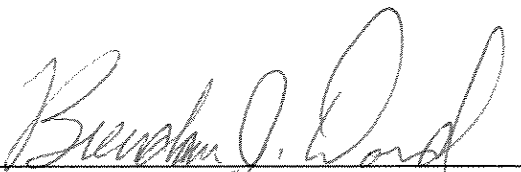
IT IS ORDERED that the motion of Plaintiffs Shea Development Corp., Bravera, Inc., and IP Holding of Nevada Corp., to substitute Andrew J. Frackman and Brendan J. Dowd of O'Melveny & Myers LLP for Dunnington, Bartholow & Miller LLP as counsel of record in this action is GRANTED.

New York, New York
May , 2008

UNITED STATES DISTRICT JUDGE

CERTIFICATE OF SERVICE

I, Brendan J. Dowd, hereby certify, under penalty of perjury pursuant to 28 U.S.C. § 1746, that on this 14th day of May, 2008, I served a true and correct copy of the Motion of Plaintiffs Shea Development Corp., Bravera, Inc., and IP Holding of Nevada Corp. to Substitute Counsel of Record, on counsel for defendant Christopher Watson, James Davies of Landsman Corsi Ballaine & Ford P.C., 120 Broadway, New York, New York, 10271-0079, Via ECF and Federal Express.

A handwritten signature in cursive script, reading "Brendan J. Dowd", is written over a horizontal line.

Brendan J. Dowd